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Executive Director
Karol Swartzlander

NOTICE OF GENERAL MEETING

November 13, 2020
1:00 p.m. – 5:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/94759450586?pwd=UTRuZ2l1eG8xbWtGWGt6dk8vZEx4UT09>

Meeting ID: 947 5945 0586

Passcode: 739352

To participate by phone, call 1.888.788.0099 US Toll-free

PROPOSED AGENDA

Betsy Butler, Chair

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to take action. Breaks may be called at the discretion of the Chair.

FRIDAY, NOVEMBER 13, 2020

Commission Meeting 1:00 p.m. – 5:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call and Establish Quorum
3. Housekeeping (Swartzlander)
4. Approve Agenda
5. Approve Minutes from October 22, 2020 meeting
[Minutes can be found at www.ccoa.ca.gov]
6. Public Comments
The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 2 minutes.
7. Chair's Comments (Commissioner Butler)
8. Staff Report (Swartzlander)

9. Assembly Aging and Long-Term Care Committee Chair Adrin Nazarian (invited) (1:15 p.m. - 1:45 p.m.)
 - Public Comment
10. Alzheimer's Prevention and Preparedness Task Force Recommendations (1:45 p.m. – 2:15 p.m.)
Susan DeMarois, Director of Public Policy, Alzheimer's Association
Daisy Castellon, Director, Luca Public Affairs
 - Public Comment
11. Operational Procedures and Bylaws Committee Report (Schuldberg/Swartzlander) (2:15 p.m. - 2:45 p.m.)
 - a. CCoA Operational Plan Progress Report
 - Public Comment
- Break (2:45 p.m. – 3:00 p.m.)
12. 2020 California Public Safety Power Shutoffs (PSPS) (3:00 p.m. – 3:45 p.m.)
Christina Mills, Executive Director, California Foundation for Independent Living Centers
Ana Acton, Executive Director, FREED Center for Independent Living
 - Public Comment
13. Review of Election Procedures (Swartzlander) (3:45 p.m.)
14. Nominating Committee Report (Commissioner Saenz)
15. Election of Officers
 - Discussion while votes are being counted.
16. Comments from Outgoing Chair Betsy Butler
17. Comments from Incoming Chair
18. Acknowledgement of Outgoing Chair Butler and Former Commissioners' Service (4:30 p.m.)
19. Adjourn (5:00 p.m.)

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodations are required for your participation or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or ccoa@ccoa.ca.gov at least five days prior to the meeting date.